



BOARD OF DIRECTORS MEETING

Wednesday, May 10, 2006

Stephen P. Clark Center, 111 NW 1st Street, Conference Room 18th Floor

5:00 PM - 6:30 PM

AGENDA

- I. INTRODUCTION AND WELCOME**
- II. APPROVAL OF MINUTES OF THE MARCH 8, 2006 BOARD OF DIRECTORS MEETING**
- III. CHAIR'S REPORT**
 - A. WELCOME OF NEW ITC DIRECTOR, MR. TONY OJEDA**
 - B. BOARD SELECTION OF SECRETARY AND TREASURER**
 - C. REMINDER OF MEMBER CONTRIBUTIONS TO ITC CALENDAR OF EVENTS**
 - D. FINANCIAL DISCLOSURE FORMS**
- IV. COMMITTEE REPORTS**
 - A. INTERNAL MANAGEMENT COMMITTEE**
 - B. FINANCE AND BUDGET COMMITTEE**
- V. REMARKS FROM THE COUNTY MANAGER**
- VI. EXECUTIVE DIRECTOR'S REPORT**
 - A. MISSION AND GOALS FOR REMAINDER OF FISCAL YEAR**
 - B. CERTIFICATION OF INCOMING AND OUTGOING MISSIONS**
 - C. AFRICAN TRADE INITIATIVE (ATI) PROGRAM**
 - D. ITC MISSION TO TRINIDAD AND TOBAGO**
 - E. SISTER CITIES MISSION TO ASTI, ITALY**
 - F. ETHICS TRAINING FOR BOARD MEMBERS**
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**

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